

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, JUNE 18, 2009  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor David A. Lodwick  
Vice Mayor Matty Mattioli  
Councilman David Swift  
Councilman Fred Pinto  
Councilwoman Martha Webster

**REPORTS**

**PETITIONS**

**STATEMENTS FROM THE PUBLIC**

**CONSENT AGENDA**

1. Approval and authorization for the Village Manager to execute Interlocal Agreement between the Palm Beach County Sheriff's Office and the Village of Royal Palm Beach regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award. (Captain Coleman, PBSO)
2. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold its annual July 4<sup>th</sup> celebration at Veterans Park and Lakeside Challenger Park on Saturday, July 4, 2009 from 6:30 a.m. until 12:00 P.M. at Lakeside Challenger Park and 10:00 a.m. until 4:00 p.m. at Veterans Park. (Senior Planner)
3. Approval of an application for a Seasonal Vendors Permit by American Promotional Events, Inc. to sell state-approved sparklers in the Albertson's parking lot located at 12031 Southern Boulevard in the Village of Royal Palm Beach from June 20, 2009 thru July 5, 2009. (Senior Planner)
4. Approval and authorization for the Village Manager to enter into Consultant Services Authorization No. 6 with Cotleur & Hearing for the Landscape and Irrigation Design of the Village Hall Municipal Complex. (Senior Planner)

**REGULAR AGENDA**

1. Presentation by Ed Getherall of the National Golf Association Feasibility Study. (Village Engineer)
2. First reading and approval of Ordinance No. 821 amending Chapter 6. Buildings and Building Regulations. of the Village Code of Ordinances to provide for maintenance and appearance standards regarding the installation and utilization of storm shutters or panels. Second reading and adoption scheduled on July 16, 2009. (Director of Community Development)
3. Discussion and action of the Village Council regarding the Education Advisory Board goals and objectives.

**ADJOURNMENT**

**/ATTACHMENT**

If a person decides to appeal any decision made by this group with respect to any matter considered at this meeting or hearing, he or she will need to insure that a verbatim record of the proceedings is made, which record should include the testimony and evidence upon which the appeal is to be based. The Village of Royal Palm Beach does not provide such a record.

In accordance with the provisions of the American With Disabilities Act (ADA), this document can be made available in an alternative format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting by contacting the Village Clerk's office, Village of Royal Palm Beach, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411. (561) 790-5100

Hearing Assistance: If any person wishes to use a ListenAid hearing device, please contact the Village Clerk prior to any meeting held in the Council Chambers.